

2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F18000004821

Entity Name: MCH LIVE MARKETING SOLUTIONS AG CORP.**Current Principal Place of Business:**IM LANGHAG 2, 8307
EFFRETIKON,**Current Mailing Address:**C/O FRED TAUBMAN, PA
3501 BIMINI LANE APT. O2
COCONUT CREEK, FL 33066 US**FEI Number:** 98-0438972**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**FRED TAUBMAN, PA
3501 BIMINI LANE
APT. O2
COCONUT CREEK, FL 33066 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:** FRED TAUBMAN

09/28/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :Title CHAIRMAN
Name ZWAHLEN, BEAT
Address IM LANGHAG 2, 8307
City-State-Zip: EFFRETIKONTitle DIRECTOR
Name FABER, FLORIAN
Address IM LANGHAG 2, 8307
City-State-Zip: EFFRETIKONTitle PRESIDENT, SECRETARY
Name MARREAU, FRANK
Address IM LANGHAG 2, 8307
City-State-Zip: EFFRETIKONTitle TREASURER
Name HARTMANN, ANDREAS
Address IM LANGHAG 2, 8307
City-State-Zip: EFFRETIKONTitle DIRECTOR
Name HUSLER, MICHAEL
Address IM LANGHAG 2, 8307
City-State-Zip: EFFRETIKON

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREAS HARTMANN

TREASURER

09/28/2021

Electronic Signature of Signing Officer/Director Detail

Date